



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Coconino Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting, open to the public on Monday, August 25, 2014 beginning at 1:30p.m. The meeting will be held at the Elks Lodge, 2101 North San Francisco Street Flagstaff, AZ 86001.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order/Welcome/Introductions | Amanda Guay, Vice Chair |
| 2. Disclosure of Conflicts | Council Members |
| 3. Consent Agenda | Amanda Guay, Vice Chair |

Items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

Minutes of the July 14, 2014 Coconino Regional Partnership Council Regular Meeting* ([Attachment #1](#))

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| 4. Discussion and Possible Approval of Service Coordination Committee Recommendations: (Attachment #2a, #2b) | Amanda Guay, Vice Chair
Ellen Majure, Regional Director |
| a. SFY2015 FTF Directed Family Resource Calendar Budget | |
| b. Next Steps for Service Coordination | |
| 5. Grantee Presentations – Family Support and Health (Attachment #3a, #3b, #3c, #3d, #3e) | Sonda Soter, Association for Supportive Child Care |
| a. Parent Education Community-Based Training - Growing Up Great Program | |
| b. Home Visitation - Parents As Teachers Program | Cathy Vandenberg, Chicanos Por La Causa
Amy Young, Coconino County Public Health Services District |
| c. Oral Health - Smart Smiles Program | Julie Jorgenson, North Country HealthCare |
| d. Care Coordination/Medical Home - Healthy Steps Program | Sharon Brady, American Academy of Pediatrics - AZ Chapter |
| e. Reach Out and Read Program | |

6. Overview and Discussion of Cross Regional Priorities and Strategies
(Attachment #4a & #4b)
 - a. Navajo Nation Region
Melissa Begay, Navajo Nation Regional Director
 - b. Navajo/Apache Region
Kate Dobler-Allen, Navajo Apache Regional Director
7. Overview of History of Regional Strategies for SFY2016 – 2018 Strategic Planning
Ellen Majure, Regional Director
Amanda Guay, Vice Chair
8. Next Regional Council Meeting Date: September 8, 2014 at 3:00pm at United Way of Northern Arizona, Flagstaff, Arizona
Amanda Guay, Vice Chair
9. Community Forum on Early Childhood Services/Programs in the Coconino Region for SFY2016 to SFY2018 Strategic Planning Attachment #5)
Amanda Guay, Vice Chair
Ellen Majure, Regional Director
10. Adjourn
Amanda Guay, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of August 2014
ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



Ellen Majure, Regional Director